

Meeting of the Western Health & Social Care Trust Board to be held on Thursday, 1 March 2018 at 10 am in the Denis Desmond Room, MDEC Building, Altnagelvin Hospital, Londonderry

A G E N D A

3/18/1	Confidential Items
Meeting will open to members of the public from 10.30 am	
3/18/2	Chairman's Business
3/18/3	Chief Executive's Report
3/18/4	Apologies
3/18/5	Declaration of Interests
3/18/6	Minutes of Previous Meeting
3/18/7	Matters Arising
3/18/8	<p>Quality and Safety</p> <ul style="list-style-type: none"> • Signs of Safety Training • Infection Prevention and Control Update • Environmental Cleanliness Update • Corporate Risk Register and Board Assurance Framework
3/18/9	The Inquiry into Hyponatraemia-related Deaths Report 2018
3/18/10	Financial Performance Report for month ending 31 January 2018
3/18/11	Performance Management Information
3/18/12	Finance and Performance Committee Notes 30 January 2018
3/18/13	Regional Emergency Social Work Service Annual Report
3/18/14	Equality Action Plan & Disability Action Plan

3/18/15	Policies <ul style="list-style-type: none"> • Policy for the Identification and Labelling of Invasive Lines and Tubes • Absent Without Leave (AWOL) Policy
3/18/16	ICT Capital Allocations – HSC ICT Programme 2017/18
3/18/17	Revised Terms of Reference for Audit Committee
3/18/18	Business Case - Electronic Document and Records Management System (EDRMS) for Human Resources
3/18/19	Audit Committee minutes of meeting held on 5 February 2018
3/18/20	Trust Delivery Plan 2017/18
3/18/21	Tender Awards
3/18/22	Trust Funds
3/18/23	Issues from the Patient and Client Council
3/18/24	Any Other Business
3/18/25	Date of Next Meeting